

**COUNTIES OF WARREN AND WASHINGTON  
CIVIC DEVELOPMENT CORPORATION**

5 Warren Street, Suite 210  
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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, June 14, **2017** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

<b>Present:</b>	Bud Taylor Bruce Ferguson Joseph LaFiura Matt Simpson	Chairman Vice and Park Chairman/Contracting Officer Secretary/Treasurer At Large Member
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<b>Also Present:</b>	Robert Morris, Esquire Deborah Mineconzo	FitzGerald Morris Baker Firth, PC Office Administrator
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The minutes were taken by the Office Administrator.

**Call to Order:** The Chairman called the meeting to order at 10:25 am.

**Minutes of prior Meeting:** Upon motion by Mr. LaFiura, seconded by Mr. Simpson, the minutes of the May 10, 2017 Executive Committee Meeting were approved unanimously by the Committee.

**Silver Bay Association Update:**

Mr. Morris reported the Public Hearing was held for Silver Bay Association on June 7<sup>th</sup>. Most people were understanding once Mr. Morris and Mr. LaFiura’s explained the Corporation’s involvement and details concerning possible assistance with the project. Mr. Morris said we have to await approval from both Warren and Washington Counties since the project is requesting tax exempt bonding. An Inducement Resolution will be prepared once all items are ready.

There being no other matters to discuss, Mr. Taylor adjourned the IDA Committee Meeting at 9:50 am.

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DATE

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Joseph LaFiura, Secretary/Treasurer